

APPROVED MINUTES

Housing and Redevelopment Authority in and for the City of Bloomington

1800 West Old Shakopee Road
Bloomington, Minnesota 55431

Tuesday, March 24, 2015
5:30 PM
Council Chamber

- 1 **Call to Order** Chairman Thorson called the meeting to order at 5:31 p.m.

- 2 **Approval of Agenda** M/Fossum, S/Carlson to approve the agenda. Motion carried, 5-0.

- 3 **Approval of Minutes**
 - 3.1 **Approval of Minutes -
March 10, 2015** M/Lewis, S/Coulter to approve the minutes of the March 10, 2015 HRA meeting as published. Motion carried, 5-0.

- 4 **Unfinished or
Organizational
Business**

- 5 **New Business**
 - 5.1 **Approval – 2015
Funding for Senior
Community Services
H.O.M.E. Contract** Hartman explained that this is an annual item requesting approval of the agreement to fund the Senior Community Services (SCS) Household and Outside Maintenance for Elderly (H.O.M.E.) Program. Staff recommends funding in the amount of \$20,000, which was approved by the Board in the 2015 budget.

Hartman introduced John Burkhow, Director of the H.O.M.E. Program for SCS. Mr. Burkhow gave an overview of the program and explained that funding goes toward services for seniors such as household repairs, homemaking, painting, mowing and snowblowing and the services are provided on sliding fee scale. Free services such as yard work are also provided by local volunteer groups. Another service provided by SCS is in-home health and safety assessments. Thorson suggested that this service be offered in conjunction with the Center for Energy and Environment's Home

Energy Squad audits.

M/Carlson, S/Coulter to approve the 2015 H.O.M.E. Agreement authorizing funding up to \$20,000 and authorizing the Administrator to execute the agreement with Senior Community Services. Motion carried, 5-0.

5.2 Action Items

Other

Grout explained that Southview Estates is an affordable housing development that was built in 2002 at Lyndale Avenue and 90th Street. The HRA provided a portion of the financing for this project. The owner and manager, Sand Companies, is proposing to refinance the first and second mortgages on the project to get a better rate. This would move the HRA mortgages from fourth and fifth position into third and fourth position. They are taking no money out and it was legal counsel's opinion that the HRA approve the refinancing request.

M/Fossum, S/ Lewis to approve the refinancing request for Southview Estates, with the two HRA mortgages moving to third and fourth position. Motion carried, 5-0.

France and Old Shakopee Road

There was general discussion about possible redevelopment on the northwest and southwest corners.

9 Adjournment

M/Carlson, S/Lewis to adjourn the meeting. Motion carried, 5-0. The meeting adjourned at 6:08 p.m.